

Agenda



Yukon City Council Work Session
Centennial Building Conference Room - 12 South Fifth
May 20, 2008 - 6:00 p.m.

1. Discussion with a representative of the Yukon Public Schools to discuss the proposed Yukon Education Facilities Authority
2. Meeting with the Directors of the Public Works, Police, Fire and Parks and Recreation Departments to discuss their FY 2009 budgets
3. Discuss funding for restroom at the Chisholm Trail Park
4. Adjourn

City Council - Municipal Authority Agendas
May 20, 2008 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, May 19, 2008.

Invocation:

Flag Salute:

Roll Call: Ward Larson, Mayor
 Bob Bradway, Vice Mayor
 Earline Smaistrle, Council Member
 John Tipps, Council Member
 Dewayne Maxey, Council Member

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Presentations and Proclamations

●●●
Visitors

●●●

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent

Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of May 6, 2008
- B) Payment of claims in the amount of \$212,459.75

ACTION_____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with

the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of May 6, 2008
- B) Payment of salary and material claims in the amount of \$386,729.54
- C) Denial of a tort claim No. 25663-ME from Christ's Church of Yukon, as recommended by the Oklahoma Municipal Assurance Group
- D) Setting the date for the next regular Council meeting for Tuesday, June 3, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider a motion to adopt Resolution No. 2008-04, a resolution of the City of Yukon, Oklahoma, approving and authorizing execution of Trust Indenture creating the Yukon Educational Facilities Authority

ACTION _____

4. Consider a motion to adopt Resolution No. 2008-05, a resolution of the City of Yukon, Oklahoma, accepting beneficial interest in the Yukon Educational Facilities Authority, a public trust

ACTION _____

5. Consider approval of a preliminary plat for Mercer Addition, as recommended by the Planning Commission

ACTION _____

6. Consider approval of a final plat for Mercer Addition, as recommended by the Planning Commission

ACTION _____

7. Consider accepting a permanent easement for a water line at 209 East Main Street

ACTION _____

8. Consider entering into a contract with Triad Design Group, Inc. to perform engineering services for the Mustang Road from SH 66 to Wagner Road project

ACTION _____

9. Consider authorizing the Mayor to enter into an interlocal agreement between the City of Yukon and the Board of County Commissioners of Canadian County, District #1, to assist on a joint project to apply a double chip seal surface on Gregory Road from Highway 66 north ½ mile

ACTION _____

10. Consider approving and entering into an audit services proposal with CBEW Professional Group, LLP, for the fiscal year ending June 30, 2008

ACTION _____

11. Consider entering into a transportation agreement between the City of Yukon and Southern Corrections Systems, Inc. to transport inmates from the Carver Center in Oklahoma City to the Yukon City Garage

ACTION _____

12. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
700 South 1 st	Krone	Trash, Grass, Weeds
1806 Ronald	Smith	Trash, Grass, Weeds
645 West Beam	Johnson/Bank of New York	Trash, Grass, Weeds
935 Elm	McKinney/Johnson	Trash, Grass, Weeds
1 Dianna Drive	Adams	Trash, Grass, Weeds

ACTION _____

13. New Business

14. Council Discussion

15. Consider a motion to administer the oaths of office to the Trustees of the Yukon Educational Facilities Authority

ACTION _____

16. Adjournment